



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Patty Kennedy, President ▪ Pam Reicks, Clerk
Patti Hussey ▪ Susan Maland ▪ Andrew
Pulcifer

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
February 1, 2017**

Regular Meeting

- Compliance with ARS 38-431.02 Consistent with the requirement set forth in ARS 38-431.02, notices were appropriately posted for this regular meeting held in public.
- Call to order President Kennedy called the meeting to order at 7:30 pm
- Roll call Board members present: Patty Kennedy, President; Pam Reicks, Clerk; Patti Hussey, Susan Maland and Andrew Pulcifer. Others present were Brian Capistran, Superintendent; district administrators, and principals.
- Pledge of Allegiance President Kennedy led the Pledge of Allegiance.
- Adoption of agenda (Pol. Ref. BEDB) Approved agenda as printed.

MOTION: Maland SECOND: Hussey CARRIED: 5-0
- Special recognitions Presentation of *Achievement Above All* award to Cortez High School teacher David Daoust.

Presentation of *Achievement Above All* award to Cortez High School student Fernando Correa Chavez.

Presentation of *Certificate of Achievement* to Cortez High School’s National Honor Society, Jennifer Rogers and Joyce Fredericks, Sponsors.

Presentation of *Achievement Above All* award to High School support staff employee Leslie Loudermilk.

Presentation of *Volunteer Recognition* award to Cortez High School volunteer Catherine Boland.
- Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes (Pol. Ref. BEDG) Approved the minutes of the meeting held on January 18, 2017.

Empowering All Students for the Choices and Challenges of the Twenty-First Century

Vouchers
(Pol. Ref. DK)

Ratified vouchers for recording in the official minutes.

The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Auxiliary/Tax Credit Voucher</u>
01/17/2017	663,857.83	3,812,986.71	6,162.17
01/23/2017	447,926.01	3,864,343.55	23,667.35

Purchase order
(Pol. Ref. DJA)

Approved purchase orders.

Executive session
(Pol. Ref. BEC)

Authorized executive session.

Gift Acceptance
(Pol. Ref. K)

Accepted the following gift:

Donation of \$1,000 from Forest Scientific Corp. to Sunnyslope High School for the Robotics Club.

Professional visit
(Pol. Ref. GCCE)

Approved the following professional visits:

1. AMEA (Arizona Music Educators Association) Conference
Where: Mesa, AZ
When: February 2-3, 2017
Participant: Gordon Williford (MV)
Purpose: Training sessions in music education
Cost to Club funds: Substitute = \$100
2. National Association of School Nurses Board of Directors Meeting
Where: Washington, D.C.
When: February 6-8, 2017
Participant: Mary Freeland (W)
Purpose: Representing the School Nurses Organization of Arizona
No cost
3. AZ-CTE-Blueprint Event
Where: Mesa, AZ
When: February 7-8, 2017
Participants: Rudy Aguilar (A); Lora Zimmer (MV)
Purpose: Develop scope and sequence for architectural drafting and engineering programs
Cost to CTE funds: Transportation = \$23; Substitute = \$400
4. ACTE (Association of Career & Technical Education) National Policy Seminar 2017
Where: Arlington, VA
When: March 11-15, 2017
Participants: Kristy Clarke (A); Nick Wostl (C); Stephen Wamsley, Jennifer Watson (MV); Amanda Shively (DO)
Purpose: Advocacy conference that includes legislative and regulatory updates
Cost to CTE funds: Transportation = \$2,438; Registration = \$2,095;
Lodging = \$6,319; Meals = \$1,336; Substitute = \$600

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. GHS NJROTC

Where: Waddell, AZ

When: February 3-4, 2017

Participants: 49 students and 5 chaperones

Arrangements: District vehicle departing 2/3/17, 2 pm returning 2/4/17, 12 pm

Purpose: Survival skill training

No loss of school days

Cost to District funds: Transportation = \$110

2. AHS/IHS/MVHS/THS/WHS

Where: Flagstaff, AZ

When: February 10-11, 2017

Participants: 103 students and 11 chaperones

Arrangements: District vehicles departing 2/10/17, 8 am returning 2/11/17, 5 pm

Purpose: NAU Jazz/Madrigal Festival

Students will miss 1 school day

Cost to District funds: Transportation = \$2,185

Cost to Club funds: Registration = \$800; Lodging = \$2,632; Substitute = \$425

3. MVHS Jazz Band

Where: Flagstaff, AZ

When: February 24-25, 2017

Participants: 18 students and 4 chaperones

Arrangements: District vehicle departing 2/24/17, 12:45 pm returning 2/25/17, 8 pm

Purpose: State qualifier for jazz band, professional artists and clinics

Students will miss a half day of school

Cost to Tax Credit/Club funds: Transportation = \$570; Registration = \$250;

Lodging = \$1,098

4. MVHS Softball

Where: Wickenburg, AZ

When: March 3-4, 2017

Participants: 14 students and 2 chaperones

Arrangements: District vehicle departing 3/3/17, 7 am returning 3/4/17 10 pm

Purpose: Tournament

Students will miss 1 school day

Cost to Tax Credit/Club funds: Transportation = \$150; Lodging = \$473;

Substitute = \$200

5. SHS Softball

Where: Payson, AZ

When: March 16-18, 2017

Participants: 15 students and 4 chaperones

Arrangements: Private vehicles departing 3/16/17, 12:30 pm returning 3/18/17, 6 pm

Purpose: Tournament

Students will miss 1.5 school days

Cost to Club funds: Registration = \$500; Substitute = \$125

Student trips (continued)

6. MVHS Choir and Band
Where: Long Beach, CA
When: March 19-21, 2017
Participants: 80 students and 8 chaperones
Arrangements: Commercial carrier departing 3/19/17, 1 am returning 3/21/17, 9 pm
Purpose: Performance at Universal Studios
No loss of school days
Cost to Tax Credit funds: Transportation = \$6,000; Lodging = \$3,000

7. WHS Choir
Where: Anaheim, CA
When: March 19-21, 2017
Participants: 25 students and 3 chaperones
Arrangements: Commercial carrier departing 3/19/17, 5:30 am
returning 3/21/17, 11:30 pm
Purpose: Workshop and performance at Disney Magic Music Days
No loss of school days
Cost to Club funds: Transportation = \$3,600; Lodging = \$2,094

8. AHS/GWHS/IHS Close Up
Where: Washington, D.C.
When: March 17-24, 2017
Participants: 26 students and 3 chaperones
Arrangements: Commercial carrier departing 3/17/17, 11 pm returning 3/24/17, 9 pm
Purpose: Educational experience of American government, history and political
landscape
No loss of school days
Cost to Club funds: Transportation/Registration/Lodging = \$57,296

Personnel

Certified

Leave of absence
(Pol. Ref. GCCC)

Approved the following request for leave of absence:
SHS - Justine Simon, Spanish – Effective 5/2/17

Resignation
(Pol. Ref. GCQC)

Accepted the following resignation:
AHS - Katie Lookhart, Science – Effective 5/25/17

Classified

Employment
(Pol. Ref. GDF)

Approved the following recommendations for employment:
AHS - Brandon Martinez, Parking Lot Attendant – Effective 9/15/16
DO - Manuel Torres, Bus Driver – Effective 9/6/16
Jerry Vielma, Bus Assistant – Effective 9/19/16
IHS - Carmela Montoya, Cafeteria Assistant – Effective 9/26/16
WHS - Yazmine Gonzalez-Johnson, Cafeteria Assistant – Effective 9/22/16

Reclassification
(Pol. Ref. GDP)

Accepted the following reclassifications:
AHS - Jack Ramirez, from Night Lead Custodian to Maintenance III – Effective 1/13/17
GWHS - Brandon Martinez, from Parking Lot Attendant at AHS to Parking
Lot Attendant at GWHS – Effective 1/20/17

Leave of Absence (Pol. Ref. GCCC) Approved the following request for leave of absence:
SHS - Ramiro Lopez, Maintenance III – Effective 2/28/17

Resignation (Pol. Ref. GDQB) Accepted the following resignations:
DO - Amanda Armstrong, Bus Assistant – Effective 1/25/17
GHS - Barbara Janati, Cafeteria Assistant – Effective 1/17/17

Approved consent items.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

New Business

Name Change of Metrocenter Academy Approved the change of Metrocenter Academy to Glendale Union High School District Online Learning Academy.

MOTION: Reicks SECOND: Pulcipher CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specifications
 - 1. RFQ 18-02 ERATE Network Infrastructure Equipment
 - 2. RFP 18-03 ERATE Structured Cabling
- D. Mr. Louis Wiegand, Chief Financial Officer, presented the 2016 Comprehensive Annual Financial Report (CAFR), a comprehensive audit of all of our financial operations. The auditors' unqualified opinion and budget compliance validates that we spend our dollars effectively and wisely. Recognized nationally as a CAFR of High Excellent Standards by the Association of School Business Officials and the Government Finance Officers Association.

Information and Reports accepted as presented.

MOTION: Hussey SECOND: Reicks CARRIED: 5-0

Current Events

- A. Principals, District Office Administrators and Superintendent comments
- B. Board comments

Current Events accepted as presented.

MOTION: Hussey SECOND: Reicks CARRIED: 5-0

Future Meetings and Dates to Remember

Feb 15	AAA reception – Glendale	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Feb 20	Presidents' Day	District office and all schools closed
Mar 1	AAA reception – Greenway	Administrative Center/Board Patio – 7:00 pm
	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Mar 15	AAA reception – Independence	Administrative Center/Board Patio – 7:00 pm
	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Mar 20-24	Spring Recess	All Schools/District Office Closed

Executive Session Governing Board convened into executive session at 8:32 pm.
(Pol. Ref. BEC)

Reconvened Regular Meeting Governing Board reconvened the regular meeting at 9:18 pm.

Adjournment Meeting adjourned at 9:18 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Pam Reicks, Clerk

Susan Maland, Member

Andrew Pulcipher, Member

Joie Eddings
Administrative Assistant
to the Governing Board